



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Northgate Solar Controls Limited**

Company Number: **10507498**



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Company Name: **Northgate Solar Controls Limited**

Company Number: **10507498**

Confirmation **01/12/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	2
	B	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1054
		Total aggregate nominal value:	1054

Total aggregate amount **0**
unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	NEVILLE DOUGHTY
Shareholding 2:	1 ORDINARY C shares held as at the date of this confirmation statement
Name:	SANDRA DOUGHTY
Shareholding 3:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN GOODENOUGH
Shareholding 4:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUZANNE GOODENOUGH
Shareholding 5:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLF LYON
Shareholding 6:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ROBERTS
Shareholding 7:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	CLIVE ROBERTS
Shareholding 8:	375 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA J ROBERTS
Shareholding 9:	25 ORDINARY A shares held as at the date of this confirmation statement
Name:	VERONICA J ROBERTS

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor